FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Apr 25, 2005 08:00 AN Secretary of State DOCUMENT # S37359 B & S FISHERIES, INC. Principal Place of Business Mailing Address 9781 SASSATRAS COURT P 0 BOX 1069 C/O RALPH MOBLEY ESTERO, FL 33928 US ESTERO, FL 33928-1069 US 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0257007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOBLEY, RALPH M. DO NOT WRITE 9781 SASSAFRAS COURT ESTERO, FL 33928 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE LEMKE, ROGER NAME U00000330649 6537 DUQUESSIVE DRIVE STREET ADDRESS 04/25/05-80169-007 150.00 CITY - ST-ZIP FT MYERS, FL NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 319.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

LOGEN LEMKE